



Douglas College

EDUCATION COUNCIL AGENDA

**Monday, December 10, 2007 at 4.15 pm
New Westminster Campus, Boardroom**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE NOVEMBER 19, 2007 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Educational policy revisions (**Motion to Approve**) (T James) (pls b/f Item 4.4 from November 19, 2007)
 - a) *Educational Policy Development and Review Policy*
 - b) *Language Competency Policy*
 - 4.2 Educational policy revisions (**Notice of Motion**) (T James) (pls b/f Items 5.1 and 5.2 from November 19, 2007)
 - a) *Withdrawals, Course and Status Changes Policy*
 - b) *Credentials Awarded at Douglas College Policy*
 - 4.3 Curriculum Committee Recommendations (**Motion to short-cycle; Motion to Approve**) (E McCausland)
 - 4.4 Admissions and Language Competency Committee Recommendations (**Motion to short-cycle; Motion to Approve**) (T Angus)
5. NEW BUSINESS
 - 5.1 Process for Reviewing Departmental Grading Policies (**Discussion and Feedback**) (T James)
 - 5.2 Revisions to Program Development and Consultation Control Sheets (**Notice of Motion**) (S Meshwork)

6. REPORTS

- 6.1 Report from the Chair
- 6.2 Report from the President
- 6.3 Report from the Board Representative
- 6.4 Report from the Secretary
- 6.5 Report from the Curriculum Committee (**E McCausland**)
- 6.6 Report from the Educational Excellence Committee (**G Gramozis**)
- 6.7 Report from the Research Ethics Board (**S Meshwork**)
- 6.8 Report from the Standing Committee on Admissions and Language Competency Standards (**T Angus**)
- 6.9 Report from the Standing Committee on Educational Policies (**T James**)

7. OTHER BUSINESS – For Information and Circulation

8. ADJOURNMENT